

PROCEEDINGS, COMMON COUNCIL MEETING  
NOVEMBER 2, 2021, 7:00 P.M.

CITY OF OAK CREEK  
MILWAUKEE COUNTY

1. Mayor Bukiewicz called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Loreck, Ald. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Community Development Director Douglas Seymour, City Engineer/Acting Building Commissioner Michael Simmons, City Administrator Andrew Vickers, Environmental Engineer Susan Winnen, and City Clerk Catherine Roeske.

2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the minutes of the 10/19/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12270-110221, GRATITUDE TO BARBARA GUCKENBERGER, RETIRING CITY TREASURER.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12270-110221, gratitude to Barbara Guckenberger, retiring City Treasurer. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

5. **MAYORAL PROCLAMATION: SMALL BUSINESS SATURDAY, NOVEMBER 27, 2021.**

The Mayoral Proclamation for Small Business Saturday, November 27, 2021, was informational.

6. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY GARY HOEFT TO REZONE PROPERTY AT 9571 S. 15<sup>TH</sup> AVE. FROM RS-3, SINGLE FAMILY RESIDENTIAL AND A-1, LIMITED AGRICULTURAL TO A-1, LIMITED AGRICULTURAL.**

A public hearing was held to consider a request by Gary Hoeft to rezone the property at 9571 S. 15<sup>th</sup> Ave. from Rs-3, Single Family Residential and A-1, Limited Agricultural to A-1, Limited Agricultural (NO CHANGE to the FW, Floodway, and FF, Flood Fringe districts). (See Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 3019, REZONING PROPERTY AT 9571 S. 15<sup>TH</sup> AVE. FROM RS-3, SINGLE FAMILY RESIDENTIAL AND A-1, LIMITED AGRICULTURAL TO A-1, LIMITED AGRICULTURAL.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Ordinance No. 3019, rezoning the property at 9571 S. 15<sup>th</sup> Ave. from Rs-3, Single Family Residential and A-1, Limited Agricultural to A-1, Limited Agricultural (NO CHANGE to the FW, Floodway and FF, Flood Fringe Districts). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

8. **COUNCIL APPROVES PLAN OF FINANCE FOR \$6,305,000 GENERAL OBLIGATION REFUNDING BONDS AND \$2,590,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES.**

Ald. Duchniak, seconded by Ald. Loreck, moved to approve the Plan of Finance for \$6,305,000 General Obligation Refunding Bonds and \$2,590,000 Taxable General Obligation Promissory Notes. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from voting.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12272-110221, AUTHORIZING ISSUANCE AND ESTABLISHING PARAMETERS FOR SALE OF NOT TO EXCEED \$6,400,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021C.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12272-110221, authorizing the issuance and establishing parameters for the sale of not to exceed \$6,400,000 General Obligation Refunding Bonds, Series 2021C. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from voting.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12273-110221, AUTHORIZING ISSUANCE AND ESTABLISHING PARAMETERS FOR SALE OF NOT TO EXCEED \$2,700,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021D.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12273-110221, authorizing the issuance and establishing parameters for the sale of not to exceed \$2,700,000 Taxable General Obligation Promissory Notes, Series 2021D. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from voting.

11. **INFORMATIONAL: COUNCIL DISCUSSION REGARDING PROPOSED 2022 REGULAR COMBINED COMMON COUNCIL MEETING DATES.**

The Common Council was presented with the proposed 2022 regular combined Common Council dates and directed Staff to vacate the January 4, July 5, and August 1, 2022 meetings. This item will be brought to the Council at their next meeting for formal approval.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 12271-110221, AUTHORIZING FIRST CONTRACT EXTENSION AND ADDENDUM TO CITY'S 2020-21 PRIVATE PROPERTY MAINTENANCE CONTRACT.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12271-110221, authorizing a first contract extension and addendum to the City of Oak Creek 2020-21 Private Property Maintenance Contract. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

13. **COUNCIL ENTERS INTO PROFESSIONAL SERVICES AGREEMENT AT COST OF UP TO \$878,000 WITH EDGERTON CONTRACTORS, INC., TO PROVIDE ENGINEERING, SURVEY, GRADING, EROSION AND DUST CONTROL, AND SITE MANAGEMENT DURING SOIL IMPORT TO CITY'S LAKE VISTA NORTH PROPERTIES AT 8730, 8940, AND 9010 S. 5<sup>TH</sup> AVE.**

Ald. Toman, seconded by Ald. Guzikowski, moved to enter into a Professional Services Agreement at a cost of up to \$878,000 with Edgerton Contractors, Inc., for Professional Services to provide engineering, survey, grading, erosion and dust control, and site management during soil import to the City's Lake Vista North properties at 8730, 8940, and 9010 S. 5<sup>th</sup> Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

14. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to take action on the various license requests as listed on the 11/2/21 License Committee Report as follows:

Grant an Operator's license to (favorable background reports received):

Sarah N. Johnson (BelAir Cantina)	Kayla R. Albanese (Walgreens)
Caydence J. Petrick (Walgreens)	Sydney D. Brown (BelAir Cantina)
Andrew G. Schultz (South Shore Cinema)	Marcia L. Bergemann (Aldi)

Grant a Temporary Class "B" beer/ "Class B" wine license to Jas A. Mortenson, Agent for All Saints Lutheran Church – ELCA, 9131 S. Howell Ave., for their Christmas Bazaar and Cookie Sale scheduled for December 11, 2021.

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

15. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the November 2, 2021 Vendor Summary Report in the amount of \$300,446.94. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 8:03 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

**ATTEST:**

\_\_\_\_\_  
Catherine A. Roeske, City Clerk

\_\_\_\_\_  
Daniel J. Bukiewicz, Mayor

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**ATTEST:**

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor